NOTICE OF MEETING

COMMITTEE ON COMPLIANCE AND AUDIT

Date: January 7, 2009
Time: 11:15 a.m.
Locations: 1111 Franklin Street, Room 12322, Oakland
James E. West Alumni Center, Los Angeles Campus
3750 University Avenue, Suite 610, Riverside
931 Southwood Boulevard, Incline Village, Nevada
505 Park Avenue, 21st Floor, New York, New York

Agenda – Open Session

Public Comment Period¹

Action Approval of the Minutes of the Meeting of November 3, 2008
A2 Action Adoption of Identity Theft Prevention Implementation Plan
A3 Information Compliance Efforts, Irvine Campus
A4 Information Ethics and Compliance Program Update
A5 Information Update on Health Insurance Portability and Accountability Act (HIPAA)-
Related Privacy Program Activities
A6 Information Internal Audit Quarterly Report

Committee membership: Regents Ruiz, De La Peña, Varner, Cole, Reiss, Scorza,
Schwarzenegger, and Blum; Advisory Member Croughan

¹ This session is for the purpose of receiving public comment on University-related matters. If you wish to address
the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff
of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the
Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of
Staff’s Office by 10 a.m. on Friday, January 2.

Guidelines
In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted
and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to
the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their
time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up
list, the amount of time per speaker may be reduced.
A7  Information  Presentation of Internal Audit Services, Davis Campus
A8  Information  Presentation on Industry Trends in Higher Education